

Project Sierra Germany 4 (four) - Shopping Centre GmbH

ACTIVE

Germany · R1101_HRB55937

SUMMARY

Project Sierra Germany 4 (four) - Shopping Centre GmbH is an active company registered in Germany. It has 10 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	Germany
Registration no.	R1101_HRB55937
KYBE ID	DE-R1101_HRB55937
Status	active
Registered address	Hamborner Straße 53, 40472 Düsseldorf.

RISK ASSESSMENT

31_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Project Sierra Germany 2 (two) - Shopping Centre GmbH · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Ana Maria Guedes Antunes de Oliveira mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Christoph Doctor Billwiller mit der Befugnis im Namen der Gesellschaft mit sich im eigen

Ana Maria Guedes Antunes de Oliveira officer

Fernando Maria Cuedes Machado Antunes de Oliveira officer

Gerald Karl Josef Schöndeling officer

Ingo Doctor Nissen officer

José Edmundo Medina Barroso de Figueirido officer

Luis Carvalho Marques	officer
Pedro José D'Hommée Caupers	officer
Thomas Binder	officer

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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